

**CITY OF LEOMINSTER**

**CITY COUNCIL**

**JANUARY 12, 2009**

**HEARING BEFORE THE CITY COUNCIL, 6:25 P.M.**

- 32-09            National Grid and Verizon New England, Inc.: Merriam Avenue: Relocate 1 jointly owned pole on Merriam Avenue beginning at a point approximately 63 feet southeast of the centerline of the intersection of Foster Court and continuing approximately 5 feet in a southeasterly direction. (Public Service)

**HEARING BEFORE THE CITY COUNCIL, 6:30 P.M.**

(Continued from December 8, 2008)

- 103-08            Gail M. Allen, Chairman of the Board of Trustees and Patrick L. Muldoon, President and Chief Executive Officer, Health Alliance: Modify the Health Care Overlay District, Article XIII as shown on a plan entitled "Modification to the Health Care Overlay District, Article XIII" (Legal Affairs)

**HEARING BEFORE THE CITY COUNCIL, 7:20 P.M.**

Relative to amending Chapter 21, Section 21-22.3 entitled "Sewer User Rate Schedule" by revising the sewer user rate schedule as follows: As of October 1, 2008, the rate for "Residential (includes low strength industrial)" shall increase from \$1.70 to \$2.30 and the rate for "out of City" shall increase from \$4.00 to \$5.40. (Legal Affairs)

**HEARING BEFORE THE CITY COUNCIL, 7:25 P.M.**

Relative to amending Chapter 13, Section 13-34 entitled "No Parking on Certain Streets" by inserting into said section Mohawk Drive (both sides), west of Lock Drive to the end. (Legal Affairs)

**PUBLIC FORUM, 7:45 P.M.****REGULAR MEETING OF THE CITY COUNCIL, 8:00 P.M.****ROLL CALL****APPROVAL OF RECORDS****COMMUNICATIONS**

- C-51           Relative to the appropriation of \$12,960.00 to the Fire Department Capital Outlay Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-52           Relative to the appropriation of \$40,000.00 to the Police and Fire Indemnification Expense Account; same to be transferred from the Excess and Deficiency Account. (Finance)
- C-53           Relative to the appropriation of \$1,000.00 to the Gas Inspector's Salary and Wages Account; same to be transferred from the Excess and Deficiency Account. (Finance)

**PETITIONS**

- 34-09           New England Farm Workers' Council: Request permission to use the City Council Chambers on January 30<sup>th</sup>, February 2<sup>nd</sup>, 13<sup>th</sup>, 20<sup>th</sup>, 23<sup>rd</sup>, March 2<sup>nd</sup>, 13<sup>th</sup>, 16<sup>th</sup>, 27<sup>th</sup>, April 3<sup>rd</sup>, 10<sup>th</sup>, 17<sup>th</sup>, and 27<sup>th</sup> 2009 to take fuel assistance applications. (City Property)
- 35-09           Councillor Robert Salvatelli: Amend the City Council Rules and Procedures to change the time of the regular scheduled City Council Meetings from 8:00 P.M. to 7:30 P.M. (Ways & Means)

**APPOINTMENTS**

Office of Emergency Management – John Fournier –Rescue Unit  
Thomas Cleary - Communications Unit, Beverly Tefft –Admin Unit

## MATTERS BEFORE THE CITY COUNCIL

### CITY OF LEOMINSTER-FINANCIAL REPORT

#### FINANCE

- C-45      Relative to the appropriation of \$8,200.00 to the Highway Expense Account; same to be transferred from the Excess and Deficiency Account. (Granted with an Emergency Preamble on December 8, 2008; another vote is required.)
- C-46      Relative to the appropriation of \$27,000.00 to the Veterans Services Capital Outlay Account; same to be transferred from the Excess and Deficiency Account.
- C-47      Relative to the appropriation of \$5,000.00 to the Forestry Department Expense Account; same to be transferred from the Excess and Deficiency Account.
- C-50      Relative to the appropriation of \$1,100,000.00 to the FY 2008 Storm Expense Account; same to be transferred from the Stabilization Fund.

Department of Public Works:	\$ 750,000.00
Police Department:	96,250.00
Fire Department:	65,000.00
Office of Emergency:	100,000.00
School Department:	55,400.00
Recreation:	28,000.00
Building:	5,000.00
Library:	<u>350.00</u>
	\$1,100,000.00

(Granted with an Emergency Preamble on December 29, 2008; another vote is required.)

#### PUBLIC SERVICE

- 32-09      National Grid and Verizon New England, Inc.: Merriam Avenue: Relocate 1 jointly owned pole on Merriam Avenue beginning at a point approximately 63 feet southeast of the centerline of the intersection of Foster Court and continuing approximately 5 feet in a southeasterly direction.

## **MATTERS BEFORE THE CITY COUNCIL, continued**

### **LEGAL AFFAIRS**

- C-48 Mayor Dean J. Mazzarella: Adopt a Resolution regarding the donation of land for property located at 40 West Street.
- C-49 Mayor Dean J. Mazzarella: Adopt a Resolution regarding the easement rights for property located at 40 West Street.
- 103-08 Gail M. Allen, Chairman of the Board of Trustees and Patrick L. Muldoon, President and Chief Executive Officer, Health Alliance: Modify the Health Care Overlay District, Article XIII as shown on a plan entitled "Modification to the Health Care Overlay District, Article XIII"
- 33-09 Peter Latchis and Abutters: Opposition to the modifications to the Health Care Overlay District as submitted by Health Alliance dated June 19, 2008.

### **APPOINTMENTS**

Leominster Fire Department – Daniel J. Gallagher – Firefighter

Emergency Management – Rehab Unit -Carolyn Guay, Jay Weiner,  
Admin Unit - Randi Brown, Jeffrey Rosenberg, Athena Koutsopodiotis  
Communications Unit - Calvin Pryce  
EMS Unit - Amy Mason

Leominster Cultural Commission – Joseph Tammaro

### **OLD BUSINESS**

President's Drinking water Oversight Committee

RESOLUTION - Donation of property located at 40 West Street.

RESOLUTION - Easement rights for 40 West Street

2<sup>nd</sup> Reading Ordinance - Amend Chapter 21, Section 21-22.3 entitled "Sewer User Rate Schedule" by revising the sewer user rate schedule as follows: As of October 1, 2008, the rate for "Residential (includes low strength industrial)" shall increase from \$1.70 to \$2.30 and the rate for "out of city" shall increase from \$4.00 to \$5.40.

**OLD BUSINESS, continued**

2<sup>nd</sup> Reading Ordinance - Amend Chapter 13, Section 13-34 entitled "No Parking on Certain Streets" by inserting into said section Mohawk Drive (both sides), west of Lock Drive to the end.

**NEW BUSINESS**

Preliminary Election –September 22, 2009

Municipal Election – November 3, 2009

Lynn A. Bouchard  
City Clerk  
January 8, 2009